

From: [REDACTED] (USANYS)" [REDACTED]

To: [REDACTED] (NY) (FBI)" [REDACTED]

Subject: RE: GM bank accounts

Date: Wed, 01 Jul 2020 20:27:43 +0000

Importance: Normal

Thanks very much, and totally understood. We may have a bail argument tomorrow morning, so it would be great to have that as early as possible tomorrow, but understood you're tied up this afternoon with assisting Paul with location information. Thanks for your help with this!

From: [REDACTED] (NY) (FBI) [REDACTED]

Sent: Wednesday, July 1, 2020 4:24 PM

To: [REDACTED], [REDACTED] (USANYS) <AMoe@usa.doj.gov>

Subject: RE: GM bank accounts

I am chasing some things down for Paul. I will get this out to you tomorrow morning.

From: [REDACTED], [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: Wednesday, July 01, 2020 2:08 PM

To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Subject: RE: GM bank accounts

Hi [REDACTED]—apologies, I've been on the phone this afternoon and I'm tied up, but checking emails. What is the issue?

Thanks!

From: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Sent: Wednesday, July 1, 2020 2:05 PM

To: [REDACTED], [REDACTED] (USANYS) <AMoe@usa.doj.gov>

Subject: RE: GM bank accounts

[REDACTED]

Please call me at [REDACTED]

Thanks

[REDACTED]

From: [REDACTED], [REDACTED] (USANYS) [[mailto:\[REDACTED\]](mailto:[REDACTED])]

Sent: Wednesday, July 01, 2020 12:46 PM

To: [REDACTED], [REDACTED] (NY) (FBI) <[REDACTED]>

Cc: [REDACTED] (NY) (FBI) [REDACTED]

[REDACTED] (USANYS) [REDACTED] (USANYS) [REDACTED]

Subject: GM bank accounts

[REDACTED]

With apologies for the quick turn around on this, could you please send us a list of all known bank accounts held in Maxwell's name (or otherwise associated with her)? For those accounts, please provide the last year/month we have account statements for, whether we know if the account is still open, and the account balance as of that statement. On

the list, please include accounts that we are aware of but do not yet have information for. If you could please send this today, that would be ideal.

Thanks!

[REDACTED]

[REDACTED] [REDACTED]

Assistant United States Attorney
Southern District of New York
One Saint Andrew's Plaza
New York, NY 10007

[REDACTED]